



**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, JANUARY 26, 2018
AGENDA**

- I. Call to Order – Jeff Letwin, Chairman**
- II. Approval of Minutes:**
 - 1. December 8, 2017 Regular Meeting**
- III. Report of the Chief Executive Officer – Katharine Eagan Kelleman**
- IV. Report of Performance Oversight Committee – Michelle Zmijanac, Chair**
 - 1. Financial Statements**
 - 2. Awarding of Bids**
 - 3. Authorization to Award Construction Contract for the Radio/Microwave Tower Sites and SHV Parking Garage Power Systems Project**
 - 4. Authorization to Enter into an Agreement to Provide Drug and Alcohol Compliance Program Services**
 - 5. Authorization to Apply for and Enter into Agreements for CY 2018 Operating and Capital Grant Funds**
- V. Report of Planning and Stakeholder Relations Committee – John L. Tague Jr., Chairman**
- VI. New Business**
- VII. Public Comment:**
 - 1. Stuart Strickland, ACTC**
 - 2. Donna Dzurilla, 61 Routes**
 - 3. Annie Regan, 61 Routes**
 - 4. Cindy Paulding, 61 Routes**
 - 5. Debra Green, 61C Route**

6. Tyrone Green, 61C Route
7. Franya Hutchins, Proposed Fare Policy on the T
8. Brennan Kaye, Proposed Changes
9. Glenn Walsh, BRT
10. Nica Ross, 61 Routes
11. James Love, BRT
12. Jonah McAllister-Erickson, BRT
13. Kate Grannemann Coluccio, 61B Route
14. Karen Warman, 61 Routes
15. Andrew Hussein, PPT
16. Rev. John Welsh, Proposed Fare Policy on the T
17. Laura Wiens, BRT
18. Jim Bonner, BRT and 61 Routes
19. Tom Conroy, BRT and 61 Routes
20. Jerry Strut, BRT and 71 Routes
21. Carl Lewis, 61B Route
22. Cheryl Johnson, 61 Routes
23. Rashad Colvin, 61 Routes
24. Jennifer Tabb, 61 Routes
25. Monica Hancharik, 61C Route
26. Dawn Marie Smith and Helen Gerhardt, Just Harvest
27. Krystle Knight, Proposed Fare Policy on the T
28. Paul O'Hanlon, Committee for Accessible Transportation and City/County Task Force on Disabilities

VIII. NEXT REGULAR MEETING – February 23, 2018

IX. Adjournment